

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----X  
UNITED STATES OF AMERICA

-v-

Ayodele Onasanya ,  
Defendant.  
-----X

\*\*\* SECOND AMENDED \*\*\*  
JUDGMENT INCLUDING SENTENCE  
UNDER THE SENTENCING REFORM ACT

CASE NUMBER: CR-04-688(FB)  
FLORIAN MIEDEL, ESQ.  
16 COURT STREET  
BROOKLYN, NY 11241  
Defendant's Attorney & Address

THE DEFENDANT: Ayodele Onasanya  
XX pleaded guilty to count ONE OF THE INDICTMENT.

Accordingly, the defendant is ADJUDGED guilty of such count(s), which involve the following offenses:

<u>TITLE &amp; SECTION</u>	<u>NATURE &amp; OFFENSE</u>	<u>COUNT NUMBER(S)</u>
T. 18 U.S.C. 1344	THE DEFENDANT DID KNOWINGLY AND INTENTIONALLY COMMIT BANK FRAUD.	1

The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

XX It is ordered that the defendant shall pay to the United States a special assessment of \$ 100.00  
which shall be due immediately :

It is further ORDERED that the defendant shall notify the United States Attorney for this district within 30 days  
of any change of residence or mailing address until all fines, restitution, costs, and special assessments imposed  
by this Judgment are fully paid.

Defendant's Soc. Sec # \_\_\_\_\_

MARCH 8, 2006  
Date of Imposition of Sentence

Defendant's Mailing Address:  
1065 VERMONT STREET, APT. 1F

THE HONORABLE FREDERIC BLOCK

3/28/06  
Date

BROOKLYN, NY 11207

A TRUE COPY ATTEST  
Date: 3/28/06  
ROBERT C. HEINEMANN  
CLERK OF COURT

By: [Signature]  
MIKE J. INNELLI  
DEPUTY CLERK

**Defendant:** Ayodele Onasanya  
**Case Number:** CR-04-688(FB)

**IMPRISONMENT**

**The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of SIXTEEN (16) MONTHS.**

**— The Court makes the following recommendations to the Bureau of Prisons:**

**— The defendant is remanded to the custody of the United States Marshal.**

**— The defendant shall surrender to the United States Marshal for this district,**

**— at \_\_\_ a.m./p.m. on \_\_\_\_\_.  
— as notified by the Marshal.**

**XX The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons**

**XX before 2:00 p.m. on 5/5/06.  
— as notified by the United States Marshal.  
— as notified by the Probation Office.**

**RETURN**

**I have executed this Judgment as follows:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**The defendant was delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, with a certified copy of this Judgment.**

\_\_\_\_\_  
**United States Marshal**

**By**\_\_\_\_\_

**Defendant:** Ayodele Onasanya  
**Case Number:** CR-04-688(FB)

### **SUPERVISED RELEASE**

**Upon release from imprisonment, the defendant shall be on supervised release for a term of FIVE (5) YEARS WITH THE FOLLOWING SPECIAL CONDITIONS: (1) THE DEFENDANT SHALL MAKE FULL FINANCIAL DISCLOSURES TO THE PROBATION DEPARTMENT; (2) THE DEFENDANT SHALL COMPLY WITH THE RESTITUTION ORDERED IN THIS JUDGMENT AND (3) THE DEFENDANT SHALL SUBMIT HIS PERSON, RESIDENCE, PLACE OF BUSINESS, VEHICLE, OR ANY OTHER PREMISES UNDER HIS CONTROL TO A SEARCH ON THE BASIS THAT THE PROBATION OFFICER HAS REASONABLE BELIEF THAT CONTRABAND OR EVIDENCE OF A VIOLATION OF THE CONDITION OF THE RELEASE MAY BE FOUND; THE SEARCH MUST ALSO BE CONDUCTED IN A REASONABLE MANNER AND AT A REASONABLE TIME; FAILURE TO SUBMIT TO A SEARCH MAY BE GROUNDS FOR REVOCATION; THE DEFENDANT SHALL INFORM ANY OTHER RESIDENTS THAT THE PREMISES MAY BE SUBJECT TO SEARCH PURSUANT TO THIS CONDITION.**

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**Defendant:** Ayodele Onasanya  
**Case Number:** CR-04-688(FB)

**RESTITUTION**

**RESTITUTION IS ORDERED IN THE TOTAL SUM OF \$21,348.90. THE RESTITUTION SHALL BE PAID AT THE RATE OF \$25.00 WHILE THE DEFENDANT IS WAITING DESIGNATION AND WHEN HE IS PLACED IN CUSTODY AND, UPON HIS RELEASE THE DEFENDANT SHALL PAY 25% OF HIS NET MONTHLY INCOME. PAYMENTS SHALL COMMENCE ONE MONTH FROM THE DATE OF THIS JUDGMENT. PAYMENTS SHALL BE MADE TO THE CLERK OF THE COURT, WHO SHALL REMIT SUCH MONIES TO THE FOLLOWING VICTIM:**

**WASHINGTON MUTUAL BANK  
RECOVERY/ RESTITUTIONS STA2LOC  
P.O. BOX 201079  
STOCKTON, CA. 95290**

**Defendant:** Ayodele Onasanya  
**Case Number:** CR-04-688(FB)

### **STANDARD CONDITIONS OF SUPERVISION**

**While the defendant is on probation or supervised release pursuant to this Judgment:**

- 1) The defendant shall not commit another Federal, state or local crime;**
- 2) the defendant shall not leave the judicial district without the permission of the court or probation officer;**
- 3) the defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;**
- 4) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;**
- 5) the defendant shall support his or her dependents and meet other family responsibilities;**
- 6) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;**
- 7) the defendant shall notify the probation officer within seventy-two hours of any change in residence or employment;**
- 8) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;**
- 9) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;**
- 10) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;**
- 11) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;**
- 12) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;**
- 13) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;**
- 14) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.**

**These conditions are in addition to any other conditions imposed by this Judgment.**